



FIRST THINGS FIRST

Ready for School. Set for Life.

AMENDED AGENDA

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pinal Regional Partnership Council Meeting

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Council will hold a *regular meeting open to the public on Tuesday, February 15, 2010 beginning at 9:00 a.m. The session will be held at Central Arizona College, Camino Mercado Conference Room 540 North Camino Mercado, Casa Grande, Arizona 85122-5751.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome, Introductions and Call to Order | Bryant Powell, Vice Chair |
| 2. Discussion and Possible Approval of Meeting Minutes
Attachment 1 – Meeting Minutes January 18, 2011 | Bryant Powell, Vice Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Bryant Powell, Vice Chair |
| 4. Discussion and Possible Action on the Regional Oral Health Strategy Allotment | Bryant Powell, Vice Chair
Aimee Kempton-Sarosi,
Regional Coordinator |
| 5. Discussion and Possible Action on the Regional Oral Health Strategy Funding Mechanisms | Bryant Powell, Vice Chair
Aimee Kempton-Sarosi,
Regional Coordinator |
| 6. Discussion and Possible Action on the Regional Community Based ECE Training Strategy
Attachment 2 – Pinal CBT Strategy Worksheet | Bryant Powell, Vice Chair
Aimee Kempton-Sarosi,
Regional Coordinator |
| 7. Pinal Regional Grantee Quarterly Report
Attachment 3 – Quarterly Report | Aimee Kempton-Sarosi,
Regional Coordinator |

8. Update, Discussion and Possible Approval of Strategy Funding Mechanisms for SFY 2012

Attachment 4 – Renewal of Existing Agreements 2011
Attachment 5 – Contract Renewal Discussion Timeline

- A. Health Insurance Enrollment Strategy
- B. High Risk Newborn Follow Up Strategy
- C. Recruitment into Field Strategy
- D. Family, Friends & Neighbors Strategy
- E. Community-Based Literacy Strategy
- F. Food Security Strategy
- G. Home Visitation Strategy

**Bryant Powell, Vice Chair
Aimee Kempton-Sarosi,
Regional Coordinator**

9. Regional Coordinator's Report

Attachment 6 – Regional Report
Attachment 7 – Pinal FY11 Media Flowchart

**Aimee Kempton-Sarosi,
Regional Coordinator**

10. Next Meeting – March 15, 2011

Bryant Powell, Vice Chair

11. Adjournment

Bryant Powell, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pinal Regional Partnership Council

Aimee E. Kempton-Sarosi

Aimee E. Kempton-Sarosi, Pinal Regional Coordinator

Posted this 11th day of February 2011, by 5:00 p.m.